

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

PRESTON LAWLEY

Plaintiff

Case No. 2-11-cv-12822-LPZ-RSW

HON. LAWRENCE P. ZATKOFF
United States District Judge

Vs.

HON. R. STEVEN WHALEN
Magistrate Judge

ALLAN JERRY SIEMONS

Defendant

ABBOTT NICHOLSON P.C.

By: William D. Gilbride, Jr P36830

Heidi E. Warren (P69714)

Attorneys for Plaintiff

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DEFENDANT'S EXHIBIT LIST

EXHIBIT NO.

DESCRIPTION

- | | |
|-----|--|
| 35 | Personal Financial Statement of Jerry Siemons dated May 12, 1997 |
| 36 | Letter dated August 21, 1997 to Preston Lawley from Jerry Siemons re: \$50,000 Loan |
| 37 | Letter to dated August 11, 1997 to William R. Fenton from Jerry Siemons |
| 38A | Letter to dated December 13, 1997 to Preston Lawley from Jerry Siemons |
| 38B | Proposed Corporate Structure Chart |
| 39 | Minutes of the First Meeting of the Board of Directors by Unanimous Consent
Dated January 27, 1998. |
| 40A | Letter dated March 28, 1998 to Broidy Capital regarding BMW contract financing |
| 40B | Re-Cap of March 1, 1998 meeting in Detroit regarding company issues |
| 41 | Letter dated June 4, 1999 to Elliott Broidy regarding Sports Capital Proposal |

DEFENDANT'S EXHIBIT LIST CONTINUED

EXHIBIT NO.	DESCRIPTION
42	Letter dated March 19, 2000 to Ben Giovanelli from Jerry Siemons
43	Stock Purchase Proposal memorandum from Executive Committee of ESI dated 1/7/05
44	Letter dated July 7, 2003 from Robert Scapa, Esq, to William Gilbride, Esq.
45	Letter dated November 24, 2003 to Brad Beets from Alan J. Siemons re: Roth IRA payment for ESI Stock.

Dated: 1/17/2013

/S/ John C. Schultes
John C. Schultes
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CERTIFICATE OF SERVICE

I hereby certify that on June 26, 2012, I electronically fled the foregoing witness list with the Clerk of the Court using the ECF system, which will send notification of such filing to the attorneys of record.

Dated: January 17, 2013

s/ John C. Schultes
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